

SHELBY COUNTY FISCAL COURT
SPECIAL MEETING AGENDA
November 4, 2015 8:00am
STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of October 20 Minutes- Sue Carole Perry, County Clerk
3. Approval of Cash Transfers-Paula Webb, Treasurer
4. Review and approval of Fund Cash Transfers- Paula Webb, Treasurer
5. Review and approval of County Invoices- Sheila Quijas, Finance Officer
6. 1st Reading of an Ordinance relating to a text amendment to the Shelby County Zoning Regulations, Article II, terms and definitions, definition 155. Sign and Article XI, Signs- Hart Megibben, County Attorney
7. Authorization for the Emergency Management Director to advertise for bids, two (2) emergency generators- per mitigation grant requirements- Paul Whitman, Director
8. Review and approval of electrical inspector contract – Rob Rothenburger
9. Review and approval of electrical contractor fee schedule- Rob Rothenburger
10. Personnel Action: EMS-
 - Allan Robinson- Paramedic part-time to Paramedic full-time \$34,000
 - Matt Woods- EMT part-time to EMT full-time \$27,000
11. Appointment of Norris Beckley to the Human Rights commission- term to expire 12/31/2019
12. Resolution- A resolution of the Shelby County Fiscal Court, authorizing the Shelby County Judge-Executive to enter into an agreement with the Kentucky Economic Development Finance Authority for the Pegasus Industries Project, to execute any documents which are deemed necessary to facilitate this project and to act as the authorized correspondent for the project- Rob Rothenburger, Judge-Executive

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE